

15.03.2024

To,
The Manager
Corporate Relationship Department,
BSE Limited

Regd. Office: 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Sub: Appointment of Company secretary and Compliance Officer

Respected Sir / Madam,

Pursuant to regulations 30 (2) & 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as recommended by the Nomination and Remuneration Committee, we wish to inform you that the Board of Directors at its meeting held on Thursday, March 14, 2024 has approved the appointment of Ms. Amrita Gupta (Membership No. A44487) as the Company Secretary and Compliance Officer (KMP) of the company with immediate effect.

Pursuant to regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Amrita Gupta will also be the compliance officer with immediate effect.

The details required under regulation 30 of the Listing regulations read with SEBI circular CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015 are given under enclosed annexure.

This is for your information and request you to take the same on your records.

Yours faithfully,

For Transpact Enterprises Limited


Ratan Talwar
Director
DIN: 07052896



ANNEXURE-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No.	Particulars	Description
1	Reason for change viz. Appointment	To fulfil the requirement of section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of managerial personnel) rules 2014 and Regulation 6 (1) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board at its Meeting held on 14 th March, 2024, has approved appointment of Ms. Amrita Gupta as Company Secretary and Compliance officer of the company.
2	Date of Appointment	14 th March 2024
3	Name	Amrita Gupta
4	Membership Number	A44487
5	Qualification	Company Secretary, LLB, B.com(H)

For Transpact Enterprises Limited



Raman Talwar
Director

